

Pamlico County Schools



Central Office
Board Room

Monday, August 5, 2019
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the July 8, 2019 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Four Pamlico County High School Baseball Team members were named to the 2019 Sun Journal All-Area Baseball Team.
 - 2.1.2 Coach Earl Sadler was one of two coaches from the eastern part of the state to be selected to coach the 2019 East-West Boys' Basketball Team during the N.C. Coaches Association's East-West All-Star Games held July 15-17 in Greensboro
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Hear Information Related to the NCSBA District 2 Meeting in Jones County on Thursday, September 5, 4:00—8:00 p.m.
 - 3.2 Welcome Back Celebration, Friday, August 23, 1:00 p.m., A.H. Hatsell Auditorium.
 - 3.3 Information Relative to the NCSBA Annual Conference in Greensboro on November 18-20, 2019.
 - 3.4 2019-2020 Contract Between Bayada Home Health Care, Inc. and Pamlico County Board of Education for In-school Nursing Services.
 - 3.5 2019-2020 Contract Agreement Between Craven Speech Services and Pamlico County Schools.
 - 3.6 2019-2020 Educational Audiology Management Contract Between John E. Sexton and Associates, Inc. and Pamlico County Schools.
 - 3.7 2019-2020 Contract Agreement Between Invision Services, Inc. and Pamlico County Schools.
 - 3.8 2019-2020 Legal Contract Between Kinetic Physical Therapy and Wellness and Pamlico County Schools.
4. Consent Agenda
 - 4.1 Approve Revision of Board Policy #6110 "Excused Absences."
 - 4.2 Approve 2019-2020 Pamlico County Schools Student Fee Schedule.
5. Instruction (No Items)
6. Finance
 - 6.1 Approve Interim Budget Resolution for September, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Hear Update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.

8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment



PAMLICO COUNTY BOARD OF EDUCATION

PUBLIC PARTICIPATION

AT BOARD MEETINGS

Public Comment Guidelines

The Pamlico County Board of Education welcomes the opportunity to hear from the public during its regularly scheduled meetings. The public comment period is open for members of the public, including parents and students, to voice compliments, concerns, or complaints about performance of school personnel, implementation of board policy, the quality of the education program or school facilities.

According to Policy 1326, presentations are limited to a maximum of three (3) minutes. Obscene, vulgar, or profane statements and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.

Any person who desires to appear before the Board may sign up to do so at least fifteen (15) minutes prior to the Board meeting.